



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice  
February 15<sup>th</sup>, 2011 - 5:30 PM  
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141  
Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Minutes: January 27, 2011
3. Approval of Bills: \$3,470.95
4. Financial Report: January 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
  - a) 3<sup>rd</sup> Street Engineering: Invoice for Services January 2011 - \$17,092.03 - **ACTION ITEM**
  - b) TLC Federal Credit Union Increase 3<sup>rd</sup> Street Engineering Line of Credit - **ACTION ITEM**
7. Pending Business:
  - a) Janac Contract: Chairman Hurd
  - b) Railroad Depot Building Relocation: Chairman Hurd
  - c) Standing Committees & Appointments: Chairman Hurd - **ACTION ITEM**
  - d) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
  - a) City Hall Council Chamber Doors: City Manager Paul Wyntergreen
9. Committee Reports: Streetscapes – Carolyn Decker or Alene Allen
10. Correspondence/Information:
  - a) US Bank and TLC Credit Union Account Signature Card Memo
  - b) TURA Project List
11. Concerns of the Board:
12. Next Regular Meeting: March 1<sup>st</sup>, 2011
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted February 10<sup>th</sup>, 2011:  
Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:  
Chair: Don Hurd; Vice-Chair: Carolyn Decker  
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner  
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves